

**CITY OF PALMETTO  
POLICE OFFICERS' PENSION  
BOARD OF TRUSTEES  
November 21, 2014 - 9:00 A.M.**

CALL TO ORDER

1. AGENDA APPROVAL

**Action Request: Motion to approve the November 21, 2014 Police Officers' Pension Board agenda.**

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

(TAB 1)

**Action Request: Motion to approve the August 25, 2014 minutes.**

4. APPROVAL OF EXPENSES

(TAB 2)

- A) Christiansen and Dehner: Invoices Dated 8/31/2014, 9/30/2014, and 10/31/2014
- B) Sawgrass Asset Management-Diversified Large Growth Equity Invoice Dated 10/8/2014
- C) Sawgrass Asset Management-High Quality Core Fixed Income Invoice Dated 10/8/2014
- D) Bogdahn Group-Invoice No. 10896
- E) Salem Trust-Fee Advice for period July 1, 2014 to September 30, 2014
- F) Florida Municipal Trust Invoice Dated 8/14/2014
- G) Reimbursement to the City of Palmetto for the FPPTA Fall School

**Action Request: Motion to ratify the paid expenses as presented.**

5. APPROVAL OF 2015 MEETING DATES

(TAB 3)

**Action Request: Motion to approve the 2015 meeting dates.**

6. INVESTMENT REVIEW

John Thinnis, Bogdahn Group, will present the end of quarter investment review.

7. BENEFITS DISBURSEMENT APPROVAL

A. DROP PARTICIPANT

- NONE

B. TERMINATED NON-VESTED EMPLOYEES

- NONE

C. RETIRED EMPLOYEES

- NONE

D. DECEASED RETIREES

- NONE

E. DECEASED ACTIVE EMPLOYEE PAYOUT

- NONE

8. NEW MEMBER ACKNOWLEDGEMENT (Informational Only)

- None

9. RENEWAL OF THE PENSION PLAN INTO THE FLORIDA PUBLIC PENSION TRUSTEES ASSOCIATION

(TAB 4)

**Action Request: Motion to renew the membership to the FPPTA and authorize the expense of \$600.00 for the renewal.**

10. FPPTA WINTER TRUSTEES SCHOOL FEBRUARY 1-5, 2015

FPPTA has not issued information for the Winter Trustees School. Staff would like to know who would like to attend and is seeking authorization to make arrangements for the Board.

**Action Request: Motion to allow staff to enroll the Board members in the Winter Trustees School February 1-5, 2015 and authorize payment for the School from the Pension Plan.**

11. ATTORNEY CHRISTIANSEN'S REPORT

12. COUNTING AND CERTIFICATION OF BALLOTS FOR TRUSTEE ELECTION

Ballots were given to members of the Police Officers' Pension Plan for an election for Chair Stinson's seat. Per the Operating Rules and Procedures, the Board is to count and certify the results.

**Action Request: Motion to certify and accept the ballots for the November 2014 trustee election.**

13. NEW BUSINESS

(TAB 5)

Staff would like to discuss section 1.7 of the Board's Operating Rules and Procedures.

14. ADJOURN

If any person desires to appeal any decision of the City Commission, CRA Board, or of any other Board of the City, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (FS §286.0105).

The City of Palmetto does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or handicapped status in employment or in the provision of services. Handicapped individuals may receive special accommodation in services on forty-eight hours notice (FS §286.26). Anyone requiring reasonable accommodation for this meeting as provided for in the American with Disabilities Act should contact the City Clerk by telephone at 941-723-4570, fax 941-723-4576 or e-mail [jfreeman@palmettofl.org](mailto:jfreeman@palmettofl.org) or [afoley@palmettofl.org](mailto:afoley@palmettofl.org).

POSTED AND DISTRIBUTED: November 14, 2014

NEXT MEETING: February 23, 2015